

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
April 11, 2011

The meeting was called to order by Chairman Robert Butler at 6:00 p.m.

Present: Mayor Robert Mezzo
Chairman Robert Butler
Controller Wayne McAllister
Donald Carten
Ronald Gallant
Jennifer Merrill
Matthew Katra
Daniel Sheridan Jr. for Al Pistarelli

Absent: Vice Chairman Jack Tavares
Al Pistarelli
Diane Scinto
Nathan Hein
Julie Branco-Sampaio
Kim Kiernan

Notice & Certification will appear in official minutes.

Chairman Robert Butler led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Ronald Gallant and seconded by Donald Carten to accept the minutes of the Special Board of Finance meeting held on March 7, 2011.
2. VOTED: Unanimously on a motion by Matthew Katra and seconded by Donald Carten to approve a request from Building Inspector Bill Herzman to transfer **\$195.00 from the Regular Payroll account to the Departmental Supplies account** under the Building Department **2010-2011** budget.

3. VOTED: Unanimously on a motion by Donald Carten and seconded by Matthew Katra to approve a request from Police Chief Christopher Edson to transfer **\$4,600.00 from the Overtime account, \$3,000.00 to the Traffic Lights account and \$1,600.00 to the Train In Service School account** under the Police Department 2010-2011 budget.
4. VOTED: Unanimously on a motion by Ronald Gallant and seconded by Donald Carten to approve a request from Fire Chief Ken Hanks to transfer **\$354.00 from the Conference/Dues account, \$405.00 from the Printing account, \$300.00 from the Generator Fuel account, \$500.00 from the Radio Communications account, \$1,000.00 from the Computers account, \$250.00 from the Chief's Expense account, \$600.00 from the Hazmat account, \$37.46 from the Public Education account, \$300.00 from the Portable Pumps-Maintenance account, and \$574.12 from the Rescue Equipment account for a total of \$4,320.58 to the Repairs to Motor Vehicle account and \$1,000.00 from the Code Books account, \$131.91 from the Small Tools account, and \$200.00 from the Photo & Verafax Supplies account for a total of \$1,331.91 to the Building Maintenance account** under the Fire Department 2010-2011 budget.
5. VOTED: Unanimously on a motion by Matthew Katra and seconded by Ronald Gallant to adjourn the meeting at 6:22 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**